A Regular Meeting of the Marilla Town Board was held June 12, 2003 at 7:30 p.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York. Officials present were:

John R. Foss, Supervisor Earl Gingerich, Jr., Councilman Barbara Spanitz, Councilman Fred Specht, Councilman

Absent: George Gertz, Councilman

Supervisor Foss called the meeting to order and the Pledge of Allegiance to the Flag was given.

Communications

The Porterville Home Bureau donated \$50 toward expenses at the Community Center.

The New York State Department of Transportation approved the reduced speed limit to 45 mph on Bullis Road from the Elma Town line thru the portion of road that is currently 55 mph in the Town of Marilla.

Committee Reports

Highway Superintendent Dave Pierce reported that the Town roadsides have been mowed and intersections swept.

Councilman Gingerich reported that the Sesqui-Centennial will be selling shirts at a booth in the Carnival, t-shirts \$10, sweat shirts \$15 and hats \$10 with a Sesqui-Centennial Logo. The next meeting will be held on June 25th at the Town Hall. He also reported that Memorial Day was a success, expenses were up from last year and he wanted to personally thank Carla Miley, the Firemen, Town Clerk's Office and many others for all their help.

Councilman Spanitz reported that she attended the DARE Graduation with Supervisor Foss for Iroquois School, DARE stands for Drug Abuse Resistance Education. She also stated that the Marilla Memorial Pavilion ground breaking ceremony was a great success.

Councilman Specht reported that the Assessors have a new copier on loan downstairs, the Building Inspectors and Assessors are both enjoying the benefits of being able to make large map copies.

Supervisor Foss reported that Councilman Gertz could not attend tonight's meeting but commented on the thorough job he is doing for the Town's Disaster Plan. He has been meeting with the County to up date our plan and has a copy of West Seneca's disaster plan which is considered to be the best, so we can try to be like their plan.

He reported on finance that the work session for June 24 has been changed to July 1. The purpose of this change is to accommodate Kotas and Kotas so we may have their expertise when considering the investment of the Firemen's Service award funds. I am sure there will be other issues on the table that night and it will be open to the public.

He stated that the bid proposals for the sidewalk around the new pavilion have been finished and will be in the paper this week. We will open bids at 7:30 pm on July 1st. The asbestos removal will take place June 16 thru June 20. The demolition will occur sometime during the following two weeks. Steve Tait, the contractor for the pavilion, indicated to me he plans on beginning work toward the end of June. Everything appears to be on schedule for projects in our new park area.

He explained that everything seems to be going smoothly with our senior ride program but remember this is a Federal program that requires approval every year. We have an opportunity to join the Going Places Van Service with Aurora and Elma and I am recommending we join just in case that program loses its funding. The Going Places Van also will transport to Buffalo and other more distant places that Rural Transit won't.

He also reported that the Gas Station and Mini-Mart at the corner of Two Rod and Clinton will open Saturday morning at 4:30 am and will be open until midnight. I believe this will be their regular hours. Greg and Sandra Wiley and their daughter Amy will be the operators and they indicated to me their number one focus will be prompt service and quality food. I believe most of their food will be of short order variety until they determine what the public wants and they will adjust accordingly. We send our best wishes to the Wiley's that their business is a great success.

Open Board Presentation From the Public

None

Old Business

Motion: Councilman Gingerich moved, seconded by Councilman Spanitz to

approve the Minutes from the Regular Meeting held on 5/8/03 and Special

Meeting and Bid Opening held on 5/23/03. Motion Carried.

New Business

Motion: Councilman Specht moved, seconded by Councilman Spanitz to set the

date for the public hearing on Local Law #1 for the year 2003 entitled "Amendment to the Code of the Town of Marilla Placing a Six Month Moratorium on the Granting of Special Permits for Construction and Operation of Golf Courses Within the Town" for July 10, 2003

at 7:30 pm. Motion Carried.

Motion: Councilman Gingerich moved, seconded by Councilman Specht to declare

surplus a section of land on Lyndale Lane previously used as a turn around

area for the Town Highway Department. Motion Carried.

Motion: Councilman Gingerich moved, seconded by Councilman Spanitz to

authorize the Town Supervisor to sign a contract for the sale of the parcel of land on Lyndale Lane declared surplus to Jeffrey and Kelly Funk, residing at 11133 Lyndale Lane, adjacent to turn-around, purchaser is

responsible for all costs of property transfer. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz authorizing

the Town to join the Going Places Van Service with East Aurora and Elma at a cost of approximately \$3,500 per year. This service would run in addition to the Rural Transit Service due to the limited area that Rural Transit will cover and the uncertainty of the future of this Federally

funded program. Motion Carried.

Code Enforcement Officer, John Fronczek read a report concerning the property located at 12008 Williston Road, owned by Lynne Roche, he reported that after an inspection on June 9th work was moving along in agreement with the Town Board's Resolution and they are being given an additional 30 days to complete clean-up of the fire damaged property.

Motion: Councilman Gingerich moved, seconded by Councilman Spanitz to

authorize the Town Supervisor to attend the GFOA Conference to be held

in Lockport at a cost of \$70. Motion Carried.

Motion: Councilman Gingerich moved, seconded by Councilman Specht to appoint

Gregg Pruski of Bullis Road to the Maintenance Department at a pay rate

of \$13.16 per hour to replace Dave Arnold. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Gingerich to

approve the consolidation of the Election Districts, from 6 down to 2 for

the September 9, 2003 Primary. Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Gingerich to award

the low bidder, Zoladz Construction Co. Inc., located at 13600 Railroad St., Alden, NY 14004, at a cost of \$45,576 and an alternate bid item of \$5,000 for unforeseen work for the demolition of the old Agway building located on the corner of Bullis Road and West Avenue. Motion Carried.

Motion: Councilman Gingerich moved, seconded by Councilman Specht to

approve a flag lot on Three Rod Road owned by Walter Schmidt with the SBL# 140.00-12-3.1, this lot was previously approved by the Planning

Board. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to approve

the new building permit fees as follows:

Residential Construction	Initial	Renewal
New Construction		
Below 2,000 square feet	\$300	\$150
2,001 to 2,500 square feet	\$375	\$187
2,501 to 3,000 square feet	\$450	\$225
0 2000 0 0200 1 015	11'4' 1 14	00 0 4

Over 3,000 square feet \$360 plus \$15 per additional 100 square feet (Renewal fee would be ½ initial fee)

Note: Porches, decks, fireplaces and garages shall be included in square footage

Additions, Alterations

Up to 100 square feet	\$25	
Below 500 square feet	\$75	\$37
501 to 1,000 square feet	\$150	\$75
Over 1,000 square feet – \$.15 per foot		

Detached Accessory Building

Below 140 square feet	No fee	No fee
140 to 600 square feet	\$75	\$37
601 to 1,000 square feet	\$120	\$60

Over 1,000 square feet - \$100 plus \$.12 per additional 100 square feet (Renewal fee would be ½ initial fee)

Multiple Dwelling

Each Unit

Fees for each unit calculated as a single family unit.

Miscellaneous

Inground Swimming pools	\$30	\$30
Fireplaces, Chimneys, and Stoves	\$30	\$30
Signs	\$15	\$15
Ponds up to 2 acres	\$35	\$35
Decks and concrete, brick, or stone pad	ls - \$6 per 100 s	square feet

Commercial Construction

Below 1,000 square feet	\$350	
Over 1,000 square feet - \$.35 per square foot		
Storage Tanks up to 1,500 gallons	\$100	
Storage Tanks 1,500 gallons and over	\$200	
ALL SEQR FEES WILL BE PAID BY APPLICANT		
ZONING BOARD APPLICATION FEE \$125		

Agricultural Construction	Initial Fee	Renewal
New Building Construction, Additions		
Below 1,000 square feet	\$50	\$35
Over 1,001 square feet	\$75	\$45
Silos, Bunkers	\$25	\$25

Telecommunication Towers

- Up to 200 feet with antenna \$20 per linear foot, measured from grade to upper-most part.
- Over 201 feet \$40 per lineal foot over 200 feet
- Flat fee of \$1,000 for co-location on an existing telecommunication tower. *

Special Use Permits

•	Cell Tower	\$450
•	Essential Services excluding Power Plants	No Fee
•	Private Airstrips	\$450
•	Camping Grounds	\$450
•	Not for profit, public and semi public uses a excluding Gun Clubs	and Building, No fee
•	Kennels	\$60
•	Commercial recreation uses, excluding firing amusement arcades and golf course	ng ranges and \$450
•	Gun Clubs and Firing Ranges	See Local Law (1976)
•	Amusement Arcades	\$450
•	Rooming Houses	\$75
•	Bed and Breakfast Establishments	\$75
•	Motor Vehicle Service Stations and Public Garages	\$425
•	Permit Renewal Required	No Fee
•	Multiple Housing Developments	\$400
•	Buildings Requiring Special Use Permits	\$125
•	Flag Lot Creations	\$125
М	otion Carried	

Motion Carried.

Motion:

Councilman Gingerich moved, seconded by Councilman Spanitz to authorize the Building Department to distribute a soil certification disclaimer with new building permits. Motion Carried.

Motion:

Councilman Spanitz moved, seconded by Councilman Gingerich to approve the following resolution:

Authorizing the implementation, and funding in the first instance of the State Multi-Modal 2000 Program-aid [and State administered federal program-aid] eligible costs, of a capital project, and appropriating funds therefore.

WHEREAS, a Project for the Pavement Rehabilitation (Resurfacing) of Stolle & Eldridge Rds., P.I.N. ME2080.30A (the Project") is eligible for funding [under Title 23 U.S. Code, as amended, and] New York State's Multi-Modal 2000 Program administered by the NYS Department of Transportation ("NYSDOT"); and

WHEREAS, the Town of Marilla desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project; and

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVE, THAT THE town Board hereby approves the abovesubject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Marilla to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$8,750 is hereby appropriated from General Fund [or, appropriated pursuant to MM 2000] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Trustees shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Treasurer thereof, and it is further

RESOLVED, that the Mayor of the Town of Marilla be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/ or Multi-Modal 2000 Program Funding on behalf of the Town of Marilla with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and all Project costs that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, THIS resolution shall take effect immediately.
RESOLVED, that a Certified Copy of this Resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreements executed in connection with the project between Town of Marilla and the State of New

RESOLVED, that this Resolution shall take effect immediately. Motion Carried.

Report of Town Officials

York; and it is further

Councilman Specht commented that he would rather see a golf course in Town than a new subdivision because it doesn't impact the School tax like new homes would.

Supervisor Foss reported that on June 10th he attended a meeting in Buffalo called "A Buffalo Conversation" that he found interesting. It was nice to see Buffalo Residents and local Western New York Officials come together to discuss ideas on solutions to the City of Buffalo's problems.

Engineer Mike Smith from Nussbaumer and Clarke reported on the proposed Water District V, he explained that we are waiting for comment from Rural Development on the pre-eligibility of financing. The Town of Bennington has gone out for proposal for an Engineering firm for the water district. He felt we should move as quickly as possible. He also asked for Town Board approval to authorize the Supervisor to sign the Storm Water Discharge form for a set of standards and practices for storm water discharge.

Motion: Councilman Gingerich moved, seconded by Councilman Spanitz to

authorize the Supervisor to sign the notice of intent for Storm Water

Discharge. Motion Carried.

Building Inspector John Fronczek submitted a written report with 12 building applications received with fees totaling \$1,251.00, 12 building permits issued with a total

value of \$439,100.00, 9 inspections were made and 1 complaint was acted on. There were a total of 125 activities.

Town Attorney Nathan Neill reported that we had closed on the old Agway Building located on the corner of Bullis Road and West Avenue and we can commence demolition.

Planning Board minutes received and posted, planning board member Judy Gillman reported that the next meeting will be held on Thursday, June 20th at 7:30 pm.

CAB minutes have been received and posted.

The Town thanked Hubert Kutter for compiling the information on the history of a soldier for Memorial Day.

Resident Jacob Argauer asked if the rumor was true about a bank coming to Town?

Supervisor Foss said he could not confirm that, he said Wyoming County Bank has a sign out front of the new gas station because they financed the business.

All claims have been previously reviewed by Councilman Spanitz and Councilman Gertz.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to approve the claims as follows:

\$ 108,432.01
\$ 5,242.49
\$ 8,204.39
\$.00
\$ 4,742.00
\$ 4,114.27
\$ 5,368.42
\$ 743.59
\$.00
\$ \$ \$ \$ \$

Motion Carried.

Respectfully submitted,

Motion: Councilman Gingerich moved, seconded by Councilman Spanitz to

adjourn at 8:10p.m. Motion Carried.

______Town Clerk _____Supervisor

Councilman Councilman

__Councilman ______Councilman